

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, AUGUST 29, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
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File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young- Appropriation for JFS
Budget Transfer for Sheriff
Award Bid for LEPC
Travel for JFS

Mike Hanke –Withdraw Sewer Delinquency Certification Resolution

Add Partnership Agreement between Stark County Educational Services Center

Under Rick Flory's Agenda should read Poets Glen Annexation not Bit of Eden
Annexation

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Amendments as
presented.
Motion Carried.

Approval of Board Minutes
August 22, 2012

Commissioner Ferguson moved, seconded by Commissioner Bernabei to Approve Board Minutes as
submitted.
Motion Carried.

Public Speaks: None

Jean Young:

Budget Transfers

Sheriff: For Contract Services – \$250,000.00 from Salary to Service
Sherriff: For Benefits – \$250,000.00 from Salary to Benefits
Sheriff: For Benefits – \$9,000.00 from Other to Benefits
Sheriff: For Salaries – \$15,000.00 from Other to Salary
Sheriff: For Benefits – \$10,000.00 from Other to Benefits
Public Defender: Payment of Phone Reimbursement, Stamps – \$3,000.00 from Benefits to Service
Recorder: To Cover Salary– \$400.00 from Benefits to Salary

Amended Budget Transfer

Sheriff: From Service to Benefits \$125,000.00

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.

Motion Carried.

Appropriations:

Job & Family Services: Appropriate funds from Childrens Service Levy \$55,300.00

Community Development: Appropriate funds from Neighborhood Stabilization Program Grant
\$334,596.92

Amended Agenda Appropriations

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Appropriations as submitted.

Motion Carried.

Award Bid

LEPC

Bid No. 2796 Ford Explorer Low Bidder without trade-in-Downtown Ford \$25,472.50

Amended Agenda Item

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve to Award Bid as submitted.

Motion Carried.

Non-Encumbered Expense

Commissioners: Commissioners Employees Bond – Vendor: Kincaid Insurance - \$1,395.00 – Fund:
General – (not enough in PO)

Sheriff: Port A Potty rental from June 29, 2012 – July 26, 2012 for Motorcycle Safety Classes – Vendor:
Superior-Speedie Portable Services - \$150.00 Fund: Sheriff Policing Rotary (no PO in place)

Sanitary Engineers: Computer Maintenance – Vendor: CDW-G - \$305.28 Fund: Sewer Revenue (PO was
made out to wrong Vendor)

Dog & Kennel: Misc. supplies that were purchased in 2011 – Vendor: Crystal Park – \$22.43 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Misc. supplies that were purchased in 2011 – Vendor: Crystal Park – \$82.13 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Misc. supplies that were purchased in 2011 – Vendor: Crystal Park – \$19.77 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Misc. supplies that were purchased in 2011 – Vendor: Crystal Park – \$26.87 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Misc. supplies that were purchased in 2011 – Vendor: Crystal Park – \$18.32 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Misc. supplies that were purchased in 2011 – Vendor: Crystal Park – \$16.66 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Misc. supplies that were purchased in 2011 – Vendor: Crystal Park – \$119.69 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Misc. supplies that were purchased in 2011 – Vendor: Crystal Park – \$1.78 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlen Veterinary Clinic – \$150.00 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2012 – Vendor: Soehnlen Veterinary Clinic – \$105.34 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2011 – Vendor: Soehnlen Veterinary Clinic – \$103.72 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2011 – Vendor: Soehnlen Veterinary Clinic – \$79.40 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2011 – Vendor: Soehnlen Veterinary Clinic – \$38.50 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2011 – Vendor: Soehnlen Veterinary Clinic – \$105.50 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlen Veterinary Clinic – \$50.00 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlen Veterinary Clinic – \$10.00 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlen Veterinary Clinic – \$50.00 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlen Veterinary Clinic – \$100.00 Fund:

Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$50.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$200.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$200.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$273.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$100.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$250.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$50.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$50.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$50.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$86.50 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$70.50 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$200.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$100.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Spay/Neuter expenses for 2010 – Vendor: Soehnlén Veterinary Clinic – \$50.00 Fund:
Dog & Kennel (no PO in place)

Dog & Kennel: Emergency Vet Treatment for Dogs for 2012 – Vendor: SC Vet Emergency Clinic –
\$45.00 Fund: Dog & Kennel (no PO in place)

Dog & Kennel: Emergency Vet Treatment for Dogs for 2012 – Vendor: SC Vet Emergency Clinic –
\$356.80 Fund: Dog & Kennel (no PO in place)

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

One Engineers employee seeking \$685.00 to attend Ohio GIS Conference on September 19-21, 2012 in Columbus, OH

One Job & Family Services employee seeking \$349.00 to attend OCATS Committee Meeting on September 28 & November 30, 2012 in Columbus, One Engineers employee seeking \$685.00 to attend Ohio GIS Conference on September 19-21, 2012 in Columbus, OH

One Job & Family Services employee seeking \$10.00 to attend Public Information Office Committee Meeting on September 7, 2012 in Columbus, OH

Five Job & Family Services employees seeking \$65.00 to attend Quarterly Fraud Control Meeting on September 19, 2012 in Akron, OH

Two Job & Family Services employees seeking \$347.94 to attend ODJFS Civil Rights Training on September 25, 2012 in Mt. Sterling, OH

One Job & Family Services employee seeking \$316.04 to attend Presenter at the Ohio CSEA Director's Conference on September 30- October 1, 2012 in Dublin, OH

Two Job & Family Services employees seeking \$268.83 to attend Seminar for Two Supervisors Promoted To Program Administrators For Leadership Training on October 25, 2012 in Beachwood, OH

One Job & Family Services employee seeking \$513.10 to attend 2012 Public Childrens Services Assoc. of Ohio on October 24-25, 2012 in Columbus, OH

One Sanitary Engineers employee seeking \$20.00 to attend NE Collection System Hands-On Workshop on October 18, 2012 in Cuyahoga Falls, OH

Amended Agenda Item

One Job & Family Services employee seeking \$19.98 to attend Seminar on Caresource Consumer Council on September 4, 2012 in Akron, OH

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Travel Expenses as submitted.

Motion Carried.

Mike Hanke:

Agreement

Commissioners:

Partnership Agreement between Stark County Educational Service Center (SCESC) and Stark County Mobility Coordination Committee (SCMCC)

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Agreement as presented.

Motion Carried.

Rick Flory:

Annexation:

Poets Glen Annexation Tuscarawas Twp Boundry Changes to the Municipality of Massillon
Adopt a Resolution approving a petition received from the City of Massillon, Stark County, Ohio as a result of the Bit of Eden Annexation and pursuant to ORC 503.07, to change the township lines of Tuscarawas Township to make them identical, in whole or in part, with the limits of the municipal corporation of the City of Massillon, Stark County, Ohio.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve resolution as submitted.

Motion Carried.

Subordination of Mortgage Request:

Sanitary Engineers:

Ryan M. Patt 7590 Beverly NE, Canton OH Parcel No. 7203786 / Connection Charges

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Subordination of Mortgage as submitted.

Motion Carried.

Rick Flory for Marilyn Hoover:

OPWC Grant Agreement:

Engineers:

Approve and authorize the President of the Board to sign an OPWC grant agreement for the Cleveland Avenue Project – \$302,151.00

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Agreement as submitted.

Motion Carried.

Emergency Solutions Grant Renewal

RPC:

The Board is requested to approve and authorize the signing of an Emergency Solutions Grant Renewal – Community Services of Stark County / Family Living Center Emergency Shelter in the amount of \$157,400.00 for a 2-year period. This is a renewal of a current grant with the Ohio Department of Development.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve to Emergency Solutions Grant Renewal as submitted.

Motion Carried.

Award Contract:

RPC:

Feinmam Mechanical, Inc. for County Office Building Ductwork and HVAC Coils Insulation Project. This work qualifies for and can be funded through the Energy Efficiency Conservation Block Grant Program.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Agreement as submitted.

Motion Carried.

Satisfaction of Mortgage:

Regional Planning:

Chad and Richelle Viront for the amount of \$4,000.00. This was a Stark County Down Payment Assistant Loan.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve to Satisfaction of Mortgage as submitted.

Motion Carried.

Satisfaction of Mortgage:

Regional Planning:

Thomas Gulling in the amount of \$6,960.00. This was a Stark County Down Payment Assistant Loan.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve to Satisfaction of Mortgage as submitted.

Motion Carried.

Addendum #1:

Regional Planning:

Elevated Watertank Rehabilitation Project in the Village of Beach City

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Addendum #1 as submitted.

Motion Carried.

Demolition Contract:

RPC:

FY '08 Neighborhood Stabilization Program (NSP) – Demolition Contract with Washington Township. The Board is requested to approve and sign the contract spelling out which entity will be responsible for undertaking what portions of the 7189 Oakhill Avenue NE, Alliance, OH Parcel No. 7501104 demolition. RPC will then bid to a listing of approved demolition contractors.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Contract as submitted.

Motion Carried.

Appropriations:

Sheriff:

Funds 846 and 847

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Appropriations as submitted.

Motion Carried.

Carol Hayn:

Approval:

Changes for 1/1/2013 to the County's Caremark prescription plan, in accordance with the Women's Preventive Services provisions of health care reform

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Agreement Amendment:

Accept a Caremark services agreement amendment with improved pricing arrangements and miscellaneous administrative updates

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Agreement Amendment as submitted.

Motion Carried.

Marsha Cimadevilla:

Suspension:

Sanitary Engineers employee:

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Suspension as submitted.

Motion Carried.

Resignation:

Sanitary Engineers:

Accept resignation of Sanitary Engineers Employee

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Resignation as submitted.

Motion Carried.

Advertise Job:

Sanitary Engineers:

Post, select and hire laborer for Sanitary Engineer's Department.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to approve Job Advertising as submitted.

Motion Carried.

Commissioners Comments: Mike Hanke

Work Sessions:

Monday: Holiday Offices Closed

Tuesday: Overview Real Estate reappraisal / Stark County Auditor
Engineers discussing OPWC

Commissioner Ferguson moved, seconded by Commissioner Bernabei to adjourn meeting at 2:12 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Gene Young
Cc: Commissioners